

AGENDA

EMC MEETING

June 9, 2004 • Ithaca Tompkins Transit Center, 737 Willow Ave. • 7:00 p.m.

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| I. | Privilege of the Floor | 7:00 – 7:10 |
| II. | Distribution of Draft Minutes – Member Discussion | 7:10 – 7:30 |
| III. | Approval of Minutes from 4/14/04 and 5/12/04 | 7:30 – 7:40 |
| IV. | Municipal Members Quarterly Reports
Town of Caroline – Steve Nicholson
Town of Danby – Bob Roe
Village of Lansing – John Dennis | 7:40 – 8:10 |
| V. | Chair & Coordinator’s Reports | 8:10 – 8:20 |
| VI. | County Legislature Liaison Report | 8:20 – 8:30 |
| VII. | Member Items | 8:30 – 8:45 |
| VIII. | Adjournment | 8:45 p.m. |